

**TGMI Steering Committee  
Meeting Minutes  
January 17, 2006**

**Members Present:** Mike Travis, Ashley Glover, Cindy Saladin, Chuck Holland, Melvin Jones, Jr., Jon Zirkle, Saya Qualls, Susan Gullette, Rusty Lacy, Lisa Pugh

**Members Absent:** None

Mr. Travis called the meeting to order and introductions were made. Mr. Travis discussed the voting procedures for the committee including the requirement to have at least five (5) voting members present to create a quorum. Mr. Travis opened nominations for Steering Committee secretary. Ms. Pugh was unanimously elected. Mr. Travis opened nominations for Steering Committee treasurer. Ms. Gullette was unanimously re-elected.

**Old Business:**

- November 15, 2005 minutes were approved
- Annual Alumni Meeting minutes were approved

The committee discussed the holiday breakfast held in December. Members suggested consideration of a new caterer for this year. The holiday breakfast is set for December 8, 2006.

**Treasurer Report:** Ms. Gullette provided a copy of the treasurer's report. Approximately \$600 was collected at the holiday breakfast for Reconciliation Ministries.

Mr. Travis read a letter of thanks from Reconciliation Ministries for the TGMI donation. The letter will be posted in the next newsletter.

**New Business:**

Mr. Travis stated that all future meetings will be held in the Sumner Room on the 3<sup>rd</sup> floor of the Tennessee Tower.

Mr. Travis provided a handout of the different subcommittees and discussed their respective roles and membership. All subcommittees must report back to the Steering Committee as required by the by-laws.

**Communications:**

Mr. Travis and Mr. Holland discussed a need to update the website including pictures and testimonies. Mr. Jones stated that the class reporters will be getting together soon to begin work on the next Newsletter. Ms. Pugh and Mr. Lacy shared that the Class of 2005 reporter, Ms. Connie Gibson, is going through medical treatments and may be unavailable. Mr. Lacy will make contacts to find a substitute.

**Community Service:**

Ms. Brenda Apple has agreed to continue as chair. Mr. Zirkle stated that he hopes to continue the Habitat for Humanity projects.

**Fall Conference:**

Mr. Travis stated that TGMI and TGEI will alternate the chair each year. This year's Chair will be Ms. Carolyn Wilson (TGMI). Ms. Saladin asked for additional members. Ms. Qualls, Mr. Jones and Ms. Pugh will join the subcommittee.

**Hospitality:**

The committee discussed possible chair for the committee. Suggestions were made of prospective individuals who might serve as Chair for this committee. Hopefully, a Chairperson will be announced at the next meeting. Ms. Glover and Ms. Gullette both agreed to serve on the committee as Steering Committee Liaisons.

**Nominating:**

The committee will be limited to elected officers. Mr. Travis will develop procedures. Mr. Travis stated that the By-Laws require an annual alumni network meeting to take place during the period of September 1 through December 30. Currently this meeting is held simultaneously with the holiday breakfast. The annual meeting should allow for the announcement of the election results.

**Orientation:**

Mr. Travis stated that the Class of 2005 is in charge of orientation for the Class of 2006. He suggested forming a committee to develop the program.

**Personnel Report:**

Ms. Saladin stated that they are already working on preparations for the Class of 2006. She said the announcement will be made on February 1,

2006. There will be no increase in costs to the departments this year. Applications are due March 1<sup>st</sup> and the class will be announced on March 30<sup>th</sup>. Orientation is set for May 12<sup>th</sup> at the Bellsouth Economic Development Room. Week one in Knoxville is set for June 11-16. Week two will be at Paris Landing State Park on July 23-28.

Ms. Saladin stated that the Fall Conference is scheduled for October 24, 2006 at the Downtown Nashville Public Library. Unfortunately, the library may charge a fee this year. DOP will continue negotiations.

Mr. Travis asked everyone to think of new ways to motivate participation in future TGMI activities.

With no further business, the meeting was adjourned. The next meeting will be held at 3:00 p.m. on Tuesday, February 14, 2006.

Respectfully submitted,

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Lisa E. Pugh  
Secretary